Town of Perry <u>REVISED - Public Hearing and Town Board Meeting</u> <u>Thursday</u>, March <u>15</u>, 2018 Perry Town Hall, 10084 CTH A 7:30 PM

- 1. Call to order. Pledge of Allegiance.
- 2. Land Use: a. Public Hearing William Erickson, 1076 Hwy 78 -

Conditional Use Permit for residential use.

- b. Dane Co. Zoning Ordinance Chapter 10 review revisions, Annual Meeting presentation.
- 3. DCTA discussion meeting report, discussion, possible combined meeting.
- 4. Announcements
- 5. Comments by Town residents non-agenda items.
- 6. Treasurer's Report.
- 7. Roads, Equipment, Facilities: a. Set annual Road Tour. b. Garage chimney repair.
 - c. tractor warranty. d. sidewalk repairs. e. manure spread on Town road.

f. salt shed repairs.

- 8. Historic Preservation Commission report and recommendations.
- 9. Parks and Open Space Committee report and recommendations.
- 10. Fundraising Coordinating Committee report.
- 11. Minutes of Previous Meetings February 13, 2018 combined Land Use and Town Board meeting; Town Board meeting. Clerk's report. **Insurance update.**
- 12. Pay Bills due.
- 13. Closed and Open Session. Dane Co. Circuit Court case 15CV0065 DSG vs. Town of Perry -convene to closed session under WI Stat. 19.85(1)(g) to confer with legal counsel concerning strategy and then reconvene to open session.
- 14. Closed session WI Stat. 19.85(1)(c) empl. evaluation data discussion.
- 15. Adjournment.

Action might be taken on any agenda item shown above. Public comment might be invited on any agenda item presented.

Mary L. Price, Town Clerk www.perry-wi.gov

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